

AGENDA
Regular Monthly Meeting of the Stephens City Town Council
Tuesday, January 7, 2014
7:30 pm

1. Call meeting to order – Mayor Joy B. Shull-Gellner
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Bowers
 - c. Roll Call Town Council – Town Clerk
3. Adopt Agenda for January 7, 2014 Council Meeting
4. Public Comment
5. Public Hearing
 - A. Amendment to Chapter 19, collection of Personal Property taxes with DMV stops
6. Approval of Minutes: Regular Monthly Meeting of December 3, 2013
7. Treasurer’s Report – Shannon Rothemich, Town Treasurer
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
 - A. Resolution of Appreciation – James Harter
 - B. VDOT Planting Maintenance Agreement – North Main Street Enhancement Project
 - C. Comprehensive Stormwater Detention Agreement for VDOT
 - D. Reappointments to Planning Commission and Historic Preservation Commission
 - E. Reappointment of members to Peter B. Stickley Foundation – all for four year term
 - F. Vacancy on Town Council – discussion of appointment to fill vacancy
10. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair – report attached
 - C. Personnel Committee – Martha Dilg, Chair – report attached
 - D. Public Safety Committee – Ronald Bowers, Chair
 - E. Public Works Committee – Joseph Grayson, Chair – report attached
 1. Old School Development Subcommittee Report
 - F. Water/Sewer Committee – James Harter, Chair
 - G. Parks & Recreation Commission – Ronald Bowers, Chair
 1. Newtown Commons – Veterans’ Memorial if available

Approval of Committee minutes and reports for information and/or action..
11. Town Manager’s Report – Mike Kehoe
12. Council Comments/Calendar
13. Adjourn